

SCI LSCB

DISSOLVED

France · 819457748

SUMMARY

SCI LSCB is a dissolved Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	819457748
KYBE ID	FR-819457748
Legal form	6599
Incorporated	2016-04-04
Status	dissolved
Share capital	€3k
Registered address	83 CHE DU BOIS RENARD, 83320 CARQUEIRANNE

RISK ASSESSMENT

16/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN MARIE TOTAL Autre

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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